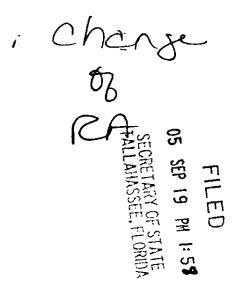
## 378915

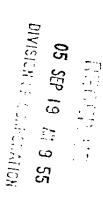
(Requestor's Name)		
(Address	s)	
(Address	·)	
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates of S	Status
Special Instructions to Filing	Officer:	
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		}

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9/19/05 PSR



ACCOUNT NO. : 072100000032

REFERENCE : 562818 124012C

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 25, 2005

ORDER TIME : 10:06 AM

ORDER NO. : 562818-025

CUSTOMER NO: 124012C

CUSTOMER: Ms Caroline Barrante

The Hartford Life Inc. Law

200 Hopemeadow Street

Mail Stop Ble

Simsbury, CT 06089

## CHANGE OF AGENT

NAME: CHARLES STEDMAN & CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation	617.0502, 607.1508, or 617.1508, Florida Statutes, this n organized under the laws of the State of Florida rregistered agent, or both, in the State of Florida.
The name of the corporation: CHARLES STEE	·
2. The principal office address: 200 Hopmeado	ow Street, Simsbury, CT 06089
3. The mailing address (if different):	
4. Date of incorporation/qualification: 03/18/1	.971 Document number:378915
5. The name and street address of the current regist Florida Department of State:	stered agent and registered office on file with the
CT Corporation System	_
1200 South Pine Island	Road, Suite 250
Plantation, FL 33324	EP 19 FILE
6. The name and street address of the new register (if changed):	red agent (if changed) and /or registered office
Corporation Service Com	pany RDA S8
1201 Hays Street	
(P.O. Box NOT a	acceptable)
Tallahassee, FL 32301	
Γhe street address of its registered office and the is changed will be identical.	e street address of the business office of its registered agent,
Such change was authorized by resolution duly authorized by the board, or the corporation has been accompanied.	adopted by its board of directors or by an officer so been notified in writing of the change.
Mauren aul	Maureen Cullen, Attorney in Fact
(Signature of an officer or director)	(Printed or typed name and title)
hereby accept the appointment as registered a further agree to comply with the provisions of If my duties, and I am familiar with and accept locument is being filed merely to reflect a chang corporation has been notified in writing of this c	gent and agree to act in this capacity. all statutes relative to the proper and complete performance the obligation of my position as registered agent. Or, if this ge in the registered office address, I hereby confirm that the change.
Corporation Service Company	09/16/2005
(Signature of Registered Agent)	(Date)
f signing on behalf of an entity:	
lizabeth A. Dawson, Asst. Vice Pres	3.
(Typed or Printed Name)	<del></del>

\* \* \* FILING FEE: \$35.00 \* \* \*